DECLARATION OF OIL AND GAS NOTICE

(Tax Map 6, Sandhill District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY
CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 18 day of APRIL, 2011, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: _____

Its: Assistant Manager

Jan Pest
MARSHALL County 08:58:14 AM
Instrument No 1303466
Date Recorded 04/22/2011
Document Type O&G
Pages Recorded 6
Book-Page 730-245
Recording Fee $6.00
Additional $6.00

KRISTIAN E WHITE
11 GRANDVIEW CIRCLE SUITE 200
CANONSBURG, PA 15317-6510

5725357

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation

By: _____

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 18 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: _____

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: _____

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: _____

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 18 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: _____

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of APRIL, 2011.

Jane M. Young
Notary Public

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

My Commission expires _____

5725357

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of APRIL, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of APRIL, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of APRIL, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of APRIL, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 18 day of APRIL, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:
Andrew S. Graham
WV Bar No. 9664
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 7, Meade District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
7	1	Rine	Michael J. et ux	RR 1 Box 68	Glen Easton	WV	26039	107.46 Lower Bowman & O&G	DB 606/356
7	2	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	116.12 Lower Bowman	DB 539/96
7	3	Hagedorn	Elma & Charles R. Jr.	RR 1 Box 67	Glen Easton	WV	26039	203.074 Bowman & O&G	DB 658/244
7	4	Payne	Helen Robertson	1714 Virginia Avenue	Moundsville	WV	26041	78.95 Bowman & O&G Camp	WB 38/541
7	5	Goodnight	Archie et ux	RR 1 Box 437	Moundsville	WV	26041	62.18 Bowman & O&G	DB 560/287
7	6	Fletcher	Jerry G. et ux	RR 1 Box 72B	Glen Easton	WV	26039	103.30 Bowman & O&G	DB 415/162
7	7	Hubbs	Robert Glenn & Scarlett E. Otte	RR 1 Box 80	Glen Easton	WV	26039	108.61 Bowman Ridge & O&G	DB 628/490
7	8	Henderson	Robert & Bradley	RR 5 Box 329	Moundsville	WV	26041	48 Bowman & O&G	DB 677/167
7	11	Fox	Mark H.	RR 1 Box 60A	Glen Easton	WV	26039	75.37 A Bowman	DB 691/55
7	12	Moore	Ronald et ux	RR 1 Box 76	Glen Easton	WV	26039	16.587 Ac Bowman & O&G	DB 473/342
7	12.1	Hubbs	Robert G. & Scarlett E. Otte	RR 1 Box 80	Glen Easton	WV	26039	86.363 A Bowman	DB 660/543
7	13	Moore	Ronald et ux	RR 1 Box 76	Glen Easton	WV	26039	51.49 Bowman & O&G	DB 480/149
7	14	Goodnight	Archie et ux	RR 1 Box 437	Moundsville	WV	26041	39.55 Bowman & O&G	DB 560/287
7	15	Whitlach	Ricky L.	RR 1 Box 73	Glen Easton	WV	26039	7.54 Bowman & O&G	DB 632/262
7	16	McGilton	Kevin E.	1704 2nd Street	Moundsville	WV	26041	8 Bowman	DB 630/484
7	17	McGilton	Kevin E.	1704 2nd Street	Moundsville	WV	26041	5.12 A Lower Bowman	DB 630/484
7	18	McGilton	Kevin E.	1704 2nd Street	Moundsville	WV	26041	14 Lower Bowman	DB 630/484
7	19	McGilton	Kevin E.	1704 2nd Street	Moundsville	WV	26041	23 Fish Creek	DB 630/484
7	20	McGilton	Kevin E.	1704 2nd Street	Moundsville	WV	26041	13.39 Lower Bowman	DB 630/484
7	21	Whitlach	Ricky L.	RR 1 Box 73	Glen Easton	WV	26039	42.22 Bowman & O&G	DB 632/262
7	22	Conkle	Lawrence & Shirley Mae	RR 1 Box 77B	Glen Easton	WV	26039	12 Lower Bowman	DB 316/282
7	23	Whetzel	Larry J. et ux	RR 1 Box 79	Glen Easton	WV	26039	36 Bowman & O&G	DB 440/588
7	24	Conkle	Lawrence & Shirley Mae	RR 1 Box 77B	Glen Easton	WV	26039	139.79 Bowman	DB 316/270
7	25.2	Whitfield	Thomas R. & Kimberly A.	RR 1 Box 53	Glen Easton	WV	26039	76.40 Bowman	DB 616/552
7	29	Anderson	Carol J.	RR 1 Box 56	Glen Easton	WV	26039	85.540 Bowman	DB 665/19
7	29.1	Anderson	Carol J.	RR 1 Box 56	Glen Easton	WV	26039	5.004 A Bowman	DB 665/19
7	30	Whitlach	Ricky L.	RR 1 Box 73	Glen Easton	WV	26039	77.37 Bowman & O&G	DB 445/751
7	31	Whitlach	Ricky L.	RR 1 Box 73	Glen Easton	WV	26039	16.53 Bowman & O&G	DB 445/751

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 18th day of April, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 22nd day of April, 2011, at 8:58 o'clock A. M.

TESTE: Jan Pest Clerk.

CPS SM 11-10

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